

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, April 6, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: Richard Matranga, Gary Ghio, Dale Mendenhall, Melisa Ralston, David Hanham and Mary Kelly

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations:

Position - City of Angels Police Chief

Position - City of Angels Fire Chief

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

6:00 p.m. RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSIONS

EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations

Council Action: Direction given to City Attorney.

Direction: Item to be continued to closed session on April 20th.

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

Council Action: Due to time constraints, the Council did not discuss this item.

Direction: Item to be continued to closed session on April 20th.

APPROVAL OF AGENDA

Agenda item #7 was noticed in the newspaper as a hearing. The action on the item will be as noticed on the agenda.

STAFF UPDATES

Dave Hanham – Planning Director

- Reviewed report provided in packet.

Direction: Modify building form to include zoning.

Dale Mendenhall – Police Chief

- Reviewed his report provided in packet

Melisa Ralston – Finance Officer

- Requested a workshop on April 20th for a financial software presentation

Direction: Workshop to be scheduled before council meeting on April 20th for software presentation.

Richard Matranga – City Attorney

Reported that the potential litigation case regarding the S.E.I. franchise has been dismissed.

COUNCIL UPDATES

Elaine Morris

- Attended UPA and Safety Services. Attended LLD: street report will be reviewed at May meeting.
- Will be attending CCOG and budget workshop

Council Member Turco

- Reported that telephone interviews for the City Administrator are being conducted. Attended Safety Services where the dispatch agreement with the County was discussed. Further options and discussion will take place at the May meeting.

Council Member Boeding

- Attended Personnel Finance.
- Kitchen at Utica Park is almost at lockup stage. Should be complete by June 30th.

Council Member Downey

- Attended special Council meeting at UPA, museum commission and Infrastructure/Facilities meeting.
- Will be attending CCOG and ACBA

Mayor Lynch

- Attended the 3/18 joint meeting with UPUD and UPA regarding water rights and water allocation. Attended special Infrastructure/Facilities meeting for follow-up on swimming pool water connections at BHHS.
- Send a letter co-authored by Council Member Downey to the Dept. of Public Health thanking them for rescinding the citation and for their actions in getting the issue resolved.

PUBLIC COMMENT

Leslie Davis – Acting County Assessor

Informing the City that the supplemental assessments have gone negative since August 2009. 95% of owner's property has decline in value. Citizens can look to see if their property has declined in value by logging onto the Assessor's Department on the County website.

CONSENT AGENDA

MOTION by Council Member Turco, seconded by Council Member Morris and carried 4-1 with Council Member Downey abstaining, **ADOPTING THE CONSENT AGENDA:**

- a. Minutes of Regular meeting – March 16, 2010
- b. Cash Disbursements

REGULAR AGENDA

1. APPROVE SELECTION OF BUXTON COMPANY TO PROVIDE CONSULTANT SERVICES FOR A BUSINESS RECRUITMENT PLAN – Terry Cox, Cox Consulting

MOTION by Council Member Boeding, Seconded by Council Member Turco and carried 5-0 APPROVING THE SELECTION OF BUXTON COMPANY AS CONSULTANT FOR THE BUSINESS RECRUITMENT PLAN AND AUTHORIZE THE FINANCE OFFICER TO EXECUTE CONSULTANT SERVICES AGREEMENT

2. WATER TREATMENT PLANT HEADWORKS & MISC. IMPROVEMENTS: AWARD OF CONTRACT – Gary Ghio, City Engineer

MOTION by Council Member Boeding, seconded by Council Member Turco and carried 5-0 AUTHORIZING AWARD OF CONTRACT TO TWAIN HARTE CONSTRUCTION FOR WATER TREATMENT PLANT HEADWORKS AND MISC. IMPROVEMENTS PROJECT

3. BUDGET AMENDMENT FOR COSTS RELATED TO DEDICATION OF CARRIAGE HOUSE

– Bob Petithomme, Museum Chair

Note: A budget amendment was not needed for this item.

MOTION by Council Member Turco, seconded by Council Member Boeding and carried 5-0
APPROVING PAYMENT OF \$300.00 FROM EMPLOYEE APPRECIATION FUND FOR
CARRIAGE HOUSE DEDICATION PLAQUE

4. 2010 CALAVERAS COUNTY FAIR UPDATE – Ray Malerbi, CEO 39th District Agricultural Assoc.

Ray provided the Council with news of what will be happening at the Fair this year. He reported that this is the 100th anniversary of Mark Twain's death and 150th year of his birth. The Fair theme this year is the Wit & Wisdom of Mark Twain. He stated that the Heritage Day of the Fair has been expanded to two days with discounted entry for adults and kids under 12 years old are free. He thanked the City for their continued support.

5. CHARTER SERVICE FOR FAIR – Mary Kelly, Director of Administrative Services

MOTION by Council Member Turco, seconded by Council Member Morris and carried 5-0
APPROVING THE SELECTION OF LINKLINE TRANSIT TO PROVIDE SHUTTLE SERVICE FOR
THE 2010 COUNTY FAIR AND AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE
SERVICES TO EXECUTE CONTRACT DOCUMENTS.

6. NEGOTIATOR TO REPRESENT CITY IN MOU DISCUSSIONS – Council Member Turco

The Council agreed to select two Council Members to negotiate with City employees in the MOU process. The negotiators will follow parameters set by the entire Council.

MOTION by Council Member Turco, seconded by Council Member Lynch and carried 5-0
APPROVING THE SELECTION OF COUNCIL MEMBERS TURCO AND DOWNEY TO ACT AS
NEGOTIATORS FOR COLLECTIVE BARGAINING WITH CITY OF ANGELS EMPLOYEE'S
ASSOCIATION (NON-EXEMPT/CONFIDENTIAL EMPLOYEES, EXEMPT EMPLOYEES) AND
FIREFIGHTER'S ASSOCIATION

7. AMENDMENT TO ZONING ORDINANCE – David Hanham, Planning Director

MOTION by Council Member Boeding, seconded by Council Member Morris and carried 5-0
INTRODUCING ORDINANCE #446. AN ORDINANCE AMENDING TITLE 17 (ZONING),
CHAPTER 17.12 (ZONING DISTRICTS), SECTION 17.12.020 (ZONING MAP) OF THE ANGELS
MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING DATE FOR MAY 4, 2010

8. COSTS ASSOCIATED WITH CITY ADMINISTRATOR POSITION RECRUITMENT –

Council Member Turco

Council Member Turco reported that the selection committee has begun telephone interviews for the City Administrator position. The committee hopes to bring individuals in for final interviews by the end of the month. Some applicants are from some distance away (several from out of state) and the committee recommends the City pay for ½ of travel expenses. Council Member Downey asked if all of the applicants, even those not from out of state, would be offered the same. He also said that more persons might have applied if they were aware that their expenses would be 50% reimbursed. *The recommendation to reimburse all applicants for 50% of their travel expenses was agreed to by all of Council.*

Direction: Council will begin Administrator interviews tentatively April 22nd.

MEETING ADJOURNED AT 8:25 P.M.

ATTEST:

Jack Lynch
Mayor

Mary Kelly
City Clerk